

PROPHETSTOWN-LYNDON-TAMPICO COMMUNITY UNIT SCHOOL DISTRICT #3
WHITESIDE, HENRY, BUREAU COUNTIES

SPECIAL MEETING

DATE: December 8, 2010

- A. Call to Order and Roll Call – President Ringenberg called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:00 P.M. in the district administrative meeting room. The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. Also present were Mr. David Rogers, Superintendent, Mr. Darren Mosher, Maintenance Director, and Mr. Mark Miller, District Architect.
- B. Discussion of Facility Plans and Construction Grant – Discussion was held on various aspects of the facility plans and construction grant.
- C. Executive Session – A motion was made by Ryan Inskeep and seconded by Tya Boucher to enter into executive session at 8:24 P.M. to consider the appointment, employment, compensation, discipline, or performance of specific employees of the public body. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- A motion was made by Doug Wetzell and seconded by Gerry Halpin to return to open session at 9:39 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Pam Scanlan, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
- D. Adjournment – A motion was made by Lisa Casson and seconded by Tya Boucher to adjourn at 9:40 P.M. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary